



Colehill Parish Council

Mrs Zoe Caddy, Clerk to the Council

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14 April 2025

Dear Member

You are summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of Colehill Parish Council which will be held in the Betty Webster Committee Room at Colehill Village Hall, on the 22nd April 2025 at 8.00pm or at the rising of the Highways, Plans and the Environment Committee meeting, whichever is the later, to consider the following Agenda items.

Yours faithfully

Clerk

The Councillors who are called to this committee are: **Cllrs Susan Cowsill, Ann Edwards, Leslie Gibson, KD Johnson, Mark Keniston, Ken Murgatroyd, Richard Palmer and Emma Urquhart**

A G E N D A

- 1. Apologies for Absence**
To receive apologies for absence.
- 2. Public Discussion Period**
Members of the public will have an opportunity to make representations and raise questions.
- 3. Declarations of Interest**
To receive declarations of disclosable pecuniary interests from Members in respect of the following items.
- 4. Minutes**
To confirm the Minutes of the meeting held on 25th February 2025 ([FGP Minutes](#)).
- 5. Matters Arising**
Any questions arising from the Minutes of 25th February 2025.
The Minutes have been approved by Council.
- 6. Telephone box shelving**
To resolve a contractor to build the shelving for the telephone box book exchange.
Quote 1 - £505.00
Quote 2 - £355.00 + recoverable VAT.
- 7. V E Plans**
Cllr Davison to provide an update and to resolve the risk assessments for the events (to follow).

8. Governance Documents

To review and resolve to adopt the following documents

- Acceptable Use policy - no changes proposed [Acceptable useage Policy](#)
- Petition Policy - no changes proposed [Colehill Petitions Policy](#)

9. Annual Report for 2024/25 and Plan for 2025/26

To review and resolve the Annual Report for 2024/25 and Plan for 2025/26 (to follow)

10. Delegated Decisions

To note that the sum of £305 was spent on having 8 finger posts, 7 bus shelters and one road sign cleaned.

11. Bank Account Reconciliations

To sign the bank reconciliations.

12. Accounts for Payment

List to be laid on the table and resolved to pay.

13. Items for report and close of meeting.